MANSFIELD DOWNTOWN PARTNERSHIP BOARD OF DIRECTORS MEETING

Thursday, November 4, 2010

Mansfield Downtown Partnership Office

1244 Storrs Road (behind People's United Bank in Storrs Commons)

4:00 PM

AGENDA

- Call to Order
- 2. Opportunity for Public to Comment
- 3. Approval of Minutes of October 7, 2010 (attachment)
- 4. Update and Discussion on Storrs Center Key Items –
 Executive Session to review and discuss commercial and financial information provided in confidence by Storrs Center Alliance, in accordance with CGS Section 1-200 (6), 1-210(b)(5)(B)
- 5. Director's Report
- 6. Appointment of Corine Norgaard to Membership Development Committee (attachment)
- 7. Four Corners Sewer and Water Study Advisory Committee Update
- 8. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - · Festival on the Green
 - Finance and Administration (attachment September 30, 2010 financials)
 - Membership Development
 - Nominating
 - Planning and Design
- 9. Review and Approval of Partnership 2011 Meeting Dates
- 10. Communications (attachments via e-mail)
- 11. Other

12. Adjourn